**Create Academy**

**Regular Board Meeting Agenda**

**Monday, October 16, 2017**

**6:00 p.m. Public Session**

**Create Academy Multi-Purpose Room**

1. **OPENING ITEMS** 
   1. Call to order
   2. Roll call of Board members
   3. Approve minutes from September 18, 2017 meeting.
   4. Call to the public
2. **BOARD PRESIDENT’S OPENING REMARKS**
3. **PRESENTATIONS/COMMITTEE REPORTS**
   1. Principal’s report
      1. Monthly overview summary
         1. Facility updates
         2. Student engagement
         3. School letter grades
         4. Faculty updates
   2. Academic Committee report
      1. Review of Strategic Planning Initiatives
      2. Committee summary
   3. Finance Committee report
      1. Financial dashboard
      2. Annual Financial Report
      3. Review of Strategic Planning Initiatives
   4. Governance Committee report
      1. Board membership discussion
      2. Review of Strategic Planning Initiatives
   5. Development Committee report
      1. Grant application updates
      2. Review of Strategic Planning Initiatives
4. **EXECUTIVE SESSION**
5. **CALENDAR OF EVENTS**

October 18 Town Hall meeting at Create about flooding issues

October 19 Parent Support Group meeting (6:30 p.m.)

October 20-21 Teacher Arts-Integration Training Sessions

October 26 Coffee with Kelly (8:00 a.m.)--a principal’s conversation group

October’s topic: attention and power struggles at home

October 27 *Falloween* celebration at Create Academy

November 3 Fall park field trip (tentative)

November 17 Fall Festival (6-8pm)